

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **MARCH 24, 2009**

From:  **JAMES DURFEE / ALBERT RICHIE** 

Subject: **APPOINTMENT TO THE PLACER COUNTY HISTORICAL ADVISORY BOARD**

ACTION REQUESTED / RECOMMENDATION: Confirm the Placer County Historical Organizations Committee's nomination of Dorothy "Dot" Shiro for appointment to the Placer County Historical Advisory Board.

BACKGROUND: The Placer County Historical Organizations Committee is composed of seventeen various historical and museums organizations. This Committee has one permanent seat on the Placer County Historical Advisory Board. The Historical Organizations Committee has nominated Dot Shiro for appointment as their representative to the Historical Advisory Board for a full two-year term, subject to confirmation by your Board. Dot Shiro possesses excellent qualifications for this position, and the Placer Historical Advisory Board and the Placer County Museums Division concur with this nomination.

ENVIRONMENTAL CLEARANCE: Appointment of a new member to the Placer County Historical Advisory Board is not an action subject to the California Environmental Quality Act.

FISCAL IMPACT: There is no fiscal impact associated with this request.

JD:AR:MB:DB

cc: COUNTY EXECUTIVE OFFICE

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